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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, July 17, 2019 at 1:00 pm
Arizona Department of Administration, Room 300
100 N. 15th Avenue, Phoenix, AZ 85007

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

AGENDA

I. Call to Order and Roll Call

II. Chairman's Welcome

III. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

IV. Action and Informational Items*

*Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

a.) Approval of June 14, 2019 Meeting Minutes

Exhibit 1

b.) Consent Agenda

**c.) Arizona Department of Environmental Quality Exhibit 2
myDEQ FY19 EV18003 - Voting Item**

The Arizona Department of Environmental Quality is seeking approval of a Change Request to increase the scope of work and extend the project end date from 06/30/19 to 06/30/20.

d.) *Arizona Department of Child Safety Exhibit 3
Windows 10 Agency Refresh CH19006 - Voting Item**

In preparation for the Windows 7 end of support date of January 14, 2020, the Department of Child Safety is performing an agency wide PC update/refresh to replace all Windows 7 computers as well as all computers that are out of warranty of a 3 phased approach. The Department is here today for approval of a change request related to total cost and scope of the project. The Department is requesting approval to add equipment to the scope of the project which will increase the total cost of the project by \$1,208,613 and bring the project total to \$4,262,268.

e.) *Department of Child Safety Exhibit 4
CHILDS Replacement aka Guardian CH17002 - Information Only**

As requested by ITAC, DCS is providing an informational only update to the overall status of their CHILDS Replacement project aka Guardian.

**f.) Department of Corrections Exhibit 5
Adult Inmate Management System (AIMS) Replacement DC13007 - Information Only**

As requested by ITAC, ADC is providing an informational only update to the overall status of the Adult Inmate Management System (AIMS) Replacement project.

*** Consent Agenda - These items will be considered in one motion and no testimony will be taken.

V. Adjournment

Next ITAC meeting is planned for Wednesday, August 21, 2019.

ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee
Representative Jeff Weninger - House of Representatives
Senator Rick Gray - State Senate
Brian Kirkland (V) - Private Sector
David Byers (V) - Supreme Court
Eddie Cook (V) - Local Government

ITAC Agenda

Keith Schraad (V) - Agency Director
Gilbert Orrantia (V) - Agency Director
Lev Gonick (V) - State Government
Jegadesan Krishnamurthy (V) - Private Sector
Michael Dob (V) - Private Sector
Morgan Reed (V) - State Government
Richard Stavneak - Joint Legislative Budget Committee

Americans with Disabilities Act

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Courtney King at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.